

VILLAGE OF LYNDON STATION

Board Meeting Minutes

Wednesday, March 8, 2023

Call to Order/Roll Call

President Welsh called the meeting to order at 6:00 pm. Present: President Ed Welsh, Trustee Morgan Place and Trustee Rebecca Coley.

Absent: None

Also Present: Gene Churchill and Steve Klicko from Public Works, Utility Clerk Rachel Dombroski, Police Chief Bonikowske and Fire Chief Madland.

Pledge of Allegiance

Discussion and/or Approval of Special Village Board Meeting Minutes from February 22, 2023

A motion was made by Trustee Place to approve the Special Village Board Meeting Minutes from February 22, 2023, seconded by Trustee Coley. Motion carried unanimously.

Discussion and/or Approval Regarding WWTP Project

A discussion was held regarding the WWTP Project. Clerk Klein explained that there are only a few random things that are still required to be sent to the RD.

Discussion and/or Approval Regarding Issues of Various Properties

No discussion was held.

Public Comments by Non-Board Members during which information may be received from the public for referral to an appropriate committee and/or action at a subsequent meeting

Charles Mayer spoke and explained that since the board met on Wednesday, he was able to attend. He asked about why we had to do the WWTP project. Steve Klicko provided a quick summary with the reasons why the Village was required to get these upgrades. Trustee Coley provided the name of Chris Kemper regarding the possibility of hauling sludge. Devan Minard from Hofmeister Insurance asked if he could provide an insurance quote for Village.

Clerk/Treasurer Report - Review of Budget Year to Date and Check Detail

Clerk Klein reviewed the check register.

Discussion and/or Approval of Water/Sewer Payables Report February 2023

A motion was made by President Welsh to approve the water report for February 2023 as read by Rachel Dombroski, seconded by Trustee Place. Motion carried unanimously.

A motion was made by Trustee Coley to approve the sewer report for January 2023 as read by Rachel Dombroski, seconded by President Welsh. Motion carried unanimously.

Discussion Regarding the Required Electrical Permit

No discussion was held.

Planning Commission Report

Trustee Place reported that the next meeting will be held on March 20, 2023 at 6:00pm.

Fire Chief Report

Chief Madland reported 54 calls since November 15, 2022. Last years there was 166 hours and this year is 214 ½ hours. This year's hours are higher because there are 2 additional weeks compared to last year. There have been 30 fire calls and 43 EMS responses. This doesn't add up because sometime the Fire Dept. goes and sometimes just EMS goes and then other times, they both go on calls. Chief Madland requested to receive a copy the gas card statements from Clerk Klein. The FD hired a grant writer to help with the 2023 FEMA grant. Wonewoc FD used the same writer and they helped them get their grant. Chief asked Clerk about the 2% dues (eSLA) registration and where she was on that. Clerk Klein said she is working on it. Command Truck went in for repairs at Dales Auto.

Police Chief Report

Chief Bonikowske reported the county had 60 calls in the Village. Half of those calls were for building checks making sure the business had their doors locked. He had 10 calls; some were the building calls and a couple were ordinance complaints that he was following up on. Still working on the grant from last month and the PC policies

that are required to be in compliance with the states training standards. The reason for the building checks is that one night the school buildings doors were not locked. It was not a break in, someone forgot to lock the doors after parent-teacher conferences.

Motion to Go into Closed Session

A motion was made by President Welsh to go into Closed session, seconded by Trustee Coley. Motion carried unanimously. Present: Trustee Morgan Place, Trustee Rebecca Coley, President Ed Welsh and Clerk Michelle Klein.

Any Announcements from Closed Session

No new announcements.

Motion to Adjourn

There being no further business, President Welsh made a motion to adjourn at 8:45pm, Trustee Place seconded the motion. The motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer